

Pipeline and Hazardous Materials Safety Administration

Office of the Chief Counsel

400 Seventh Street, S.W., Room 8417 Washington, D.C. 20590-0001

Phone: (202)366-6139 Fax: (202) 366-7041

E-mail: tom.seymour@dot.gov

Hazardous Materials Safety Law Division

PHM3A-2005-331621-14

NOTICE OF PROBABLE VIOLATION

Date Issued:

NOV 3 0 2005

PHMSA Case No.

05-0500-IBCM-SO; 05-0498-IBCM-SO; 05-0499-IBCM-SO;

05-0397-IBCM-SO; 05-0451-IBCM-SO; 05-0311-PDM-EA;

05-0410-IBCM-EA; 05-0141-IBCM-SO

Docket No.

PHMSA-2005-23162

Respondent:

Mauser USA, Inc.

2001 Westside Pkwy, Ste 130

Alpharetta, GA 30004

Attn: Mr. Brian Demoura, President

No. of Alleged Violations1:

29

Maximum Possible Assessment:

\$942,500

Total Proposed Assessment:

\$67,325

(Includes a \$7,825 reduction for corrective action)

¹ Each count listed under a specific violation is considered to be a separate violation.

The Office of Chief Counsel of the Pipeline and Hazardous Materials Safety Administration (PHMSA) alleges that you (the Respondent named above) violated certain provisions of the Federal Hazardous Materials Transportation Law, 49 U.S.C. § 5101 et seq., and/or the Hazardous Materials Regulations (HMR), 49 C.F.R. Parts 171 - 180. PHMSA sets forth the specific allegations in Addendum A to this Notice.

What is the maximum and minimum civil penalty that PHMSA can assess? Federal law sets a civil penalty of not more than \$50,000 and a civil penalty of not less than \$250 for each violation of the Federal Hazardous Materials Transportation Law or the HMR committed on or after August 10, 2005, and no more than \$32,500 and no less then \$275 for each violation occurring before August 10, 2005 but after October 1, 2003 (49 U.S.C. § 5123(a)(1)). Furthermore, for violations committed on or after August 10, 2005, if a person's violation of the HMR "results in death, serious illness, or severe injury . . . or substantial destruction of property" the maximum civil penalty is \$100,000 (49 U.S.C. § 5123(a)(2)); and if the violation concerns training the minimum civil penalty is \$450 (49 U.S.C. § 5123(a)(3). Each day of a continuing violation constitutes a separate violation for which the maximum penalty may be imposed (49 U.S.C. § 5123(a)(4)).

What factors does PHMSA consider when proposing and assessing a civil penalty? Federal law requires PHMSA to consider certain factors when proposing and assessing a civil penalty for a violation of Federal Hazardous Materials Transportation Law or the HMR. Please refer to Addendum B to this Notice for more information concerning these factors.

When is my response due? You must respond within thirty (30) days from the date that you receive the Notice (49 C.F.R. § 107.313(a)). PHMSA encourages you to submit your response by e-mail or fax when possible. PHMSA may extend the 30-day period for your response if you ask for an extension, and show good cause, within the original 30-day period (49 C.F.R. §107.313(c)). Please contact the undersigned attorney if you have any questions.

What are my response options? You may respond to this Notice in any of three ways:

- (1) Admit the alleged violations and pay the proposed assessment (49 C.F.R. § 107.313(a)(1));
- (2) Send an informal response, which can include a request for an informal conference (49 C.F.R. § 107.313(a)(2)); or
- (3) Request a formal hearing (49 C.F.R. § 107.313(a)(3)).

PHMSA provides information on these options in Addendum B to this Notice and the Office of the Chief Counsel's homepage (http://rspa-atty.dot.gov). PHMSA explains its procedures for assessing civil penalties and imposing compliance orders in 49 C.F.R. § 107.307 through 107.331.

What happens if I fail to respond? You waive your right to contest the allegations made in Addendum A to this Notice if you fail to respond within thirty (30) days of receiving it (or by the end of any extension). Also, the Chief Counsel may make a finding of fact consistent with the allegations in this Notice and assess an appropriate civil penalty if you fail to respond within the applicable time frame.

(Vhomas D. Seymour, Attorney

Phone: (202) 366-6139 tom.seymour@dot.gov

Enclosures: Addendum A

Addendum B Addendum C Case Exhibits

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Inspection / Investigation Report No. 05421033

U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration Office of Hazardous Materials Enforcement

Inspection Location:

Mauser USA, Inc. 219 Commerce Dr.

Mount Vernon, OH 43050

Contact:

Phone: 740-397-1762

Fax:

Principal Office (if different):

Mauser USA, Inc.

2001 Westside Parkway, Suite 130

Alpharetta, GA 30004

Contact:

Brian Demoura, President

Phone:

770-442-2100

Type of Inspection:

SHIPMENT OBSERVATION

Result:

ENFORCEMENT REPORT

Inspector:

MICHALSKI, CHRISTOPHER

Code:

DHM-42.1

Title:

HAZARDOUS MATERIALS

(GENERAL)

ENFORCEMENT SPECIALIST

Signature:

Supervisor Name:

Title:

Colleen Abbenhaus

Chief, Eastern Region

alle Albertain

Code:

Inspector #2:

Title:

Authorization Date:

8/17/2005

Summary of Inspection

On June 23 2005, Jonah Lennear, Sean Laney and Chris Michalski, Hazardous Materials Enforcement Specialists, conducted a compliance inspection at Rhino Container Corporation, Mira Loma, CA (RCC). RCC is a packaging distributor. The inspectors observed different types of UN-standard packagings distributed by RCC, and reviewed the documentation supplied to RCC by the companies that manufactured and/or tested these packagings.

Among others, the inspectors observed intermediate bulk containers (IBCs), manufactured by Mauser USA, Inc., and reviewed test reports supplied by Mauser. The discrepancies found in these report were noted in the exit briefing, dated July 14, 2005 (see exhibit 1), which was faxed to Mr. Charles Brooks, E, H & S Manager, Mauser USA, Inc., Alpharetta, GA.

Mauser USA, Inc. Inspection / Investigation Report No. 05421033

Violation Number: 1 Number Discovered: 3

49 CFR Section: Exhibit: 2 - 11, 13

171.2(c), 178.2(b)(1), 178.801(e)

Violation Description:

Representing, offering, marking, selling and certifying composite intermediate bulk containers (IBCs), as meeting the UN31HA standard, when the drop testing was not conducted at the level to which certified, as prescribed by Sections 178.801(b) and (d), in violation of 49 CFR, Sections 171.2(c), 178.2(b)(1) and 178.801(e).

Evidence Summary:

During the inspection at Rhino Container Corporation, Mira Loma, CA (RCC), the inspectors observed intermediate bulk containers (IBCs) manufactured by Mauser USA, Inc. The IBCs were certified UN31HA/Y/12-04/USA/M4118/2817KG/1567KG/1250L/66KG/100KPA/12-04/12-04 (see exhibit 2). RCC provided a copy of Mauser's invoice, number IV33667, dated December 30, 2004 (see exhibit 3), for the most recent purchase of IBCs from Mauser. Also, RCC provided a copy of Mauser's test report, number 111904, dated November 19, 2004 (see exhibit 4). Inspector Michalski noted that the maximum authorized gross mass marked on the IBC (see exhibit 2) exceeded the maximum authorized gross mass shown in the test report (see exhibit 4). The inspector obtained, from RCC, two more test reports supplied by Mauser to certify the containers sold to RCC; report number 01242005, dated January 24, 2005 (see exhibit 5) and report number 081704, dated August 17, 2004 (see exhibit 6).

The inspector attempted to contact both Mauser certifying officials listed in the reports: Mr. Scott Criss, Quality Manager, Mauser USA, Inc., Mount Vernon, Ohio and Mr. Alan Rochester, Quality Inspector, Mauser USA, Inc., Anniston, AL. The telephone messages left for these two individuals were not answered. Instead, the inspector was contacted by Mr. Charles Brooks, E, H & S Manager, Mauser USA, Inc., Alpharetta, GA. The inspector asked for the closure instructions and the containers' fill rates utilized by Mauser when testing IBCs to determine the validity of the reports.

On July 12, 2005, the inspector received an email providing the requested information (see exhibit 7). The email stated that the top 6 inch cap was torqued to 70 ft/lbs and that the IBCs were filled to 98% of their maximum capacity for testing. The inspector responded on July 12, 2005 (see exhibit 8), asking to discuss the testing with the company official(s). Mr. Brooks responded on July 13, 2005 (see exhibit 9), with a proposed conference time, to discuss the issues raised by the inspector. However, later that day Mr. Brooks contacted the inspector telephonically to cancel the conference.

Inspection Date(s): 6/23/2005 Page 2 of 6

On July 14, 2005 the inspector faxed the exit briefing detailing the probable violations noted in Mauser's test reports to Mr. Brooks (see exhibit 1), again asking to discuss the issues with the company officials. Mr. Brooks was also notified of the fax by email (see exhibit 10). There was no response to that email, or to the two other communication attempts made on July 25, 2005 (see exhibit 11) and August 3, 2005 (see exhibit 13).

Sections 178.801(d) and (e) require IBC manufacturers to conduct design qualification testing and periodic testing of all IBC design types. The required tests are listed in Section 178.803 and, for all IBC design types, the drop test is required. Section 178.810 sets forth the requirements for drop testing. Section 178.810(b)(1) requires that composite IBCs, intended for liquids, be filled to the minimum of 98% capacity. This is the fill rate indicated by Mauser (see exhibit 7).

Section 178.810(d) prescribes the minimum drop height requirements. Section 178.810(d)(1)(ii) requires that for packing group II (PGII) materials, the drop be conducted from 1.2 meters. The same height is prescribed in Section 178.801(d)(3)(i) for testing with water.

The certification for IBCs qualified under this report (see exhibit 2) shows the maximum capacity of the container as 1250 liters and the tare weight as 66 kg. The test liquid used for the drop test is listed as glycol/water mixture and the drop height is listed as 1.2 meters. Based on the water capacity of the container, the maximum allowable gross mass to which the IBC was drop-tested is 1536 kg (0.98 x 1250 x 1.2 + 66). The maximum allowable gross mass marked in the UN-certification on the IBC is 1567 kg (see exhibit 2). This is 31 kg more than the gross mass allowed by the test.

Section 178.810(d)(3)(ii)(B) states that for packing group II materials, when the material of specific gravity greater than 1.2 is substituted with water, the drop height is determined by multiplying the specific gravity of the material by 1.0 meter.

Mauser's test report, number 01242005, dated January 24, 2005 (see exhibit 5) shows that the IBC was dropped from 1.9 meters. The certification shows the maximum capacity as 1041 liters and the tare weight as 63 kilograms. Based on that data, the IBC was tested to the maximum gross of 2001 kg (0.98 x 1041 x 1.9 + 63). The maximum gross mass shown in the certification is 2041. This is 40 kg more than the gross mass to which tested and which would require a higher drop height (1.94 meters).

Mauser's test report, number 081704, dated August 17, 2004 (see exhibit 6) shows the testing and certification conducted identically to the one discussed above, except that the testing was conducted at Mauser's Mount Vernon, OH facility.

Mauser did not conduct proper testing on these IBCs.

Mauser USA, Inc. Inspection / Investigation Report No. 05421033

Violation Number: 2 Number Discovered: 1

49 CFR Section: Exhibit: 2, 3, 4, 7, 12

171.2(c), 178.2(c)(1)(ii).

Violation Description:

Representing, marking, certifying, selling and offering composite intermediate bulk containers (IBCs), certified to the UN31HA1 standard, as meeting the requirements of the Hazardous Materials Regulations (HMR), when the notification pertaining to the closure was not forwarded at the time of transfer, as prescribed by Section 178.2(c)(1)(ii), in violation of 49 CFR, Sections 171.2(c) and 178.2(c)(1)(ii).

Evidence Summary:

Same evidence as the previous violation.

During the inspection at Rhino Container Corporation, Mira Loma, CA (RCC), the inspectors determined that Mauser USA, Inc. supplied RCC with IBCs (see exhibits 2, 3 and 4). Mauser's test report, number 111904, dated November 19, 2004 (see exhibit 4) does not specify any specific closure instructions. Mr. Theron Nelson, Sales Director, RCC stated (see exhibit 12) that RCC was not supplied with specific closure instructions method for closing the cap on the IBCs.

Subsequently, Mr. Charles Brooks, E,H&S Manager, Mauser USA, Inc., Alpharetta, GA indicated that the cap was torqued to 70 ft/lbs (see exhibit 7).

Section 178.2(c)(1) requires the manufacturer and each subsequent distributor of UN-standard packagings to notify, in writing, each person to which the packagings are transferred, of all requirements of 49 CFR not met at the time of transfer. This notification must include the closure instructions necessary to ensure that the packagings are capable of passing the required UN-tests. Mauser failed to meet the requirements of Section 178.2(c).

Inspection Date(s): 6/23/2005 Page 4 of 6

Mauser USA, Inc. Inspection / Investigation Report No. 05421033

Violation Number: 3 Number Discovered: 3

49 CFR Section: Exhibit: 2, 5, 6

171.2(c), 178.2(b)(1), 178.801(l)

Violation Description:

Representing, offering, marking, selling and certifying composite intermediate bulk containers (IBCs), as meeting the UN31HA standard, when the test records did not include the information required by Section 178.801(1), in violation of 49 CFR, Sections 171.2(c), 178.2(b)(1) and 178.801(1).

Evidence Summary:

Same evidence as the previous violation.

During the inspection at Rhino Container Corporation, Mira Loma, CA (RCC), the inspectors obtained copies of test reports prepared by Mauser USA, Inc. to record the results of testing of its IBCs (see exhibits 4, 5 and 6). The inspectors noted that the report did not contain all information required by 49 CFR.

Section 178.801(1) requires that a test report must be prepared following each design qualification and periodic testing. The report must include, among others, the description of the IBC design type (e.g. dimensions, materials, closures, and thickness), characteristics of test contents, test description and results.

All three test reports (see exhibits 4, 5 and 6) did not include proper description of the design type and test procedure. There was no indication of the conditioning, the methods of closure, the number of IBCs used for testing, the sequence of testing, the methods of testing (i.e. orientation of the drop), the minimum thickness of the IBC, properties of the material of construction, the method of construction or the description of the components. In addition, the reports number 111904 and 01242005 (see exhibits 4 and 5) included conflicting information between the drop height and the specific gravity to which the IBC was authorized, and the later report did not show the characteristics of test content. Mauser failed to maintain complete and accurate records of testing for IBCs.

Inspection Date(s): 6/23/2005 Page 5 of 6

Additional Information Pertaining to the Inspection:

Exhibit Summary

Evidence		Obtained From		
No.	Description	Name, Title	Company	City, State
1	Exit briefing, dated July 14, 2005	Chris Michalski, SHMES	U.S. D.O.T.	West Trenton, NJ
2	Photographs	Jonah Lennear, HMES	U.S. D.O.T.	Ontario, CA
3	Mauser's invoice, number IV33667, dated December 30, 2004	Theron Nelson, Sales Director	Rhino Container Corporation	Mira Loma, CA
4	Mauser's tester report, number 111904, dated November 19, 2004	Theron Nelson, Sales Director	Rhino Container Corporation	Mira Loma, CA
5	Mauser's report number 01242005, dated January 24, 2005	Theron Nelson, Sales Director	Rhino Container Corporation	Mira Loma, CA
6	Mauser's report number 081704, dated August 17, 2004	Theron Nelson, Sales Director	Rhino Container Corporation	Mira Loma, CA
7	Correspodence, dated July 12, 2005	Charles Brooks, E,H&S Manager	Mauser USA, Inc.	Alpharetta, GA
8	Correspondence, dated July 12, 2005	Chris Michalski, SHMES	U.S. D.O.T.	West Trenton, NJ
9	Correspondence, dated July 13, 2005	Charles Brooks, E,H&S Manager	Mauser USA, Inc.	Alpharetta, GA
10	Correspondence, dated July 14, 2005	Chris Michalski, SHMES	U.S. D.O.T.	West Trenton, NJ
11	Correspondence, dated July 25, 2005	Chris Michalski, SHMES	U.S. D.O.T.	West Trenton, NJ
12	Oral statement	Theron Nelson, Sales Director	Rhino Container Corporation	Mira Loma, CA
13	Correspondence, dated August 3, 2005	Chris Michalski, SHMES	U.S. D.O.T.	West Trenton, NJ

Inspection Date(s): 6/23/2005 Page 6 of 6



Office of Hazardous Materials Enforcement Eastern Region

820 Bear Tavern Rd., Ste. 306 West Trenton, NJ 08628 (609)989-2256 (609)989-2277 Fax

Pipeline and Hazardous Materials Safety Administration

EXIT BRIEFING

(This document is not a final report.)

Date: 7/19/05 Report Control #:
Company Name: MAUSTER USA, INC
Address: 2001 WESTSIDE PKNY, ALPHARITTA, GA
NAME OF INDIVIDUALS RECEIVING BRIEFING:
Name: CHARLES BROOKS Title: EHES MANAGER
Name: Title:
Name: Title:
This has been a compliance inspection conducted in accordance with Title 49 U.S.C. Section 5121(c). This exit briefing addresses only the areas noted, and it is not a finding of general compliance in any other areas covered by the Hazardous Materials Regulations that were subject to the inspection.
During the course of the inspection the following probable violations of 49 CFR and/or quality control items were noted:
PROBABLE VIOLATIONS:
Section: 178 810 Explanation:
FAILURE TO CONDUCT PROPER DROP TRSTING
(1805 CRRTIFIED ASOVE THE WEIGHT TO WHICH TESTED; REPORTS 111904, 01242005, 081704)
Section: 178. 801 (1) Explanation: 178. 801 (1)
FAILURE TO MAINTAIN COMPLETE TEST RECORDS
INO CONDITIONING
NO METHOD OF CLOSURE (I.E. TORQUE) OR GASKETS NO INDICATION OF THICKNESS AND THE PROPERTIES OF RESIN USED, CAGE USED I METHOD OF MANUFACTURE
NO DESCRIPTION OF TESTING, U.S. DOT/PHMSA/OHME/EASTERN REGION
A NUMBER OF 1BCS USED EXHIBIT # PAGE OF OF DESCRIPTION (I.E. ORDENTATION) C, ACTUAL SESCRIPTION (I.E. ORDENTATION)
C, ACTUAL DILSCHILL

	Report Control #	_
· · · · · · · · · · · · · · · · · · ·	2 (c)	-
•	PROVIDE CLOSURE INSTRUCTION	
CASKETS AND	ORQUE REQUIRED, AUTHORITED	
Section: Explanation:	3	-
Section: Explanation:		-
Section: Explanation:		
Section: Explanation:		-

Report Control #:	

This document is not a final report. The information gathered at this inspection and any probable violations noted will be reviewed prior to finalizing the report. Probable violation(s) may be removed or others may be added during this review. In addition, quality control items may be revised to become probable violations during this review.

Upon determination that a probable violation exists, the Associate Administrator for Hazardous Materials Safety is authorized to impose certain sanctions, including warning letters, compliance orders, and civil penalties. In addition, court actions, including injunctive or criminal proceedings, may be initiated. Title 49 U.S.C. Sections 5123 and 5124 provide for civil and criminal penalties for violation of the Hazardous Materials Regulations.

A civil penalty of not more than \$32,500, but not less than \$275, per violation may be imposed through administrative proceedings initiated by the Office of Chief Counsel of the Pipeline and Hazardous Materials Safety Administration. When a criminal violation has been determined by a court, a fine, or imprisonment for not more than 5 years, or both, may be imposed for each violation.

The inspector does not determine which sanction, if any, may be imposed and cannot provide information concerning what proceedings will be initiated or sanctions imposed.

Documentation of corrective action submitted in writing to the inspector within 30 days of the inspection may be considered for mitigation should the sanction imposed result in the issuance of a notice proposing a civil penalty. However, any documented corrective action would not eliminate or preclude the initiation of a civil penalty proceeding, a finding of violation, or assessment of a civil penalty.

Our objective is to ensure a fair regulatory enforcement environment. If you feel you have been treated unfairly or unprofessionally, you may contact John J. O'Connell, Jr. at 202-366-4700, or e-mail us at OHME-HQ@dot.gov. You also have a right to contact the Small Business Administration's National Ombudsman at 1-888-REGFAIR or www.sba.gov/ombudsman regarding the fairness of the compliance and enforcement activities by this agency. The Pipeline and Hazardous Material Safety Administration strictly forbids retaliatory acts by its employees. As such, you should feel confident that you will not be penalized for expressing your concerns about compliance and enforcement activities.

I certify that I received the above briefing as it appears on this form. I understand that by signing this form I am in no way expressing agreement with its contents. I am only acknowledging that I have reviewed it and have received a copy.

Oller Mini-	
Signature of Inspector(s)	Signature of Representative(s)
7/14/25	
Date	Date
	U.S. DOT/PHMSA/OHME/EASTERN REGION REPORT # U 5 4 2 10 3 3 EXHIBIT # PAGE G OF J

FACSIMILE COVER SHEET

U.S. DEPARTMENT OF TRANSPORTATION

PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION OFFICE OF HAZARDOUS MATERIALS ENFORCEMENT Eastern Region



820 Bear Tavern Road, Suite 306 West Trenton, New Jersey 08628

FAX: (609) 989-2277

REPORT #___

TELEPHONE: (609) 989-2256

Date: 7/14/05 Time: Pages (Including Cover Sheet)
Send to: MR CHARLES BROOKS
Location: MAUSIER USA, INC, ALPHARITTH, GA
Fax Number: 678 542 1033
From: CHRIS MICHALSICI
Comments: BASED ON OUR CONVERSATION, ATTACHED
PLATSE FIND A COPY OF THE EXIT BRIFFING,
DETAILING THE BROSABLE VIOLATIONS OF 49CFE
NOTED BY ME RECARDING YOUR IBC'S OBSERVED
AT ZHIND CONTAINTH. PLANT NOTE THAT THIS
IS NOT A FINAL REPORT AND IT MAY BE REVISED IF
NEW INFORMATION IS PROJURD BY MAUSER
WITH OME ONE OON THANK YOU U.S. DOT/PHN

TX REPORT *************

TRANSMISSION OK

TX/RX NO

4923

CONNECTION TEL

916785421033

SUBADDRESS

CONNECTION ID

07/14 13:03

ST. TIME USAGE T

01'25

PGS. SENT

RESULT

OK

FACSIMILE COVER SHEET

U.S. DEPARTMENT OF TRANSPORTATION

PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION OFFICE OF HAZARDOUS MATERIALS ENFORCEMENT Eastern Region



820 Bear Tavern Road, Suite 306 West Trenton, New Jersey 08628

FAX: (609) 989-2277 TELEPHONE: (609) 989-2256

Pages (Including Cover Sheet) HAUSER USA, INC, ALTHARETTA, U.S. DOT/PHMSA/QHME Fax Number:

MICHALSKI

EXHIBIT #.

BASED ON OUR CONVERSATION. ATTACHED Comments:

LOCATION

Rhino Container Corporation

PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER



LOCATION

Rhino Container Corporation

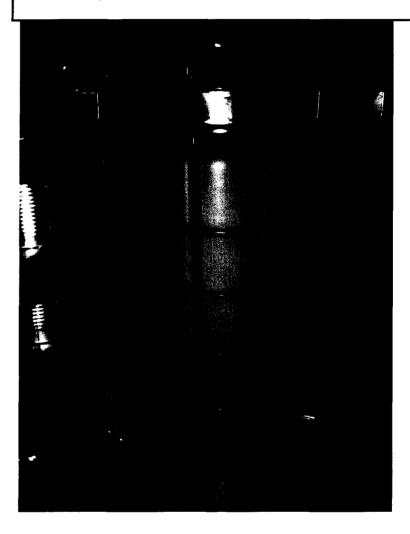
PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER



LOCATION

Rhino Container Corporation

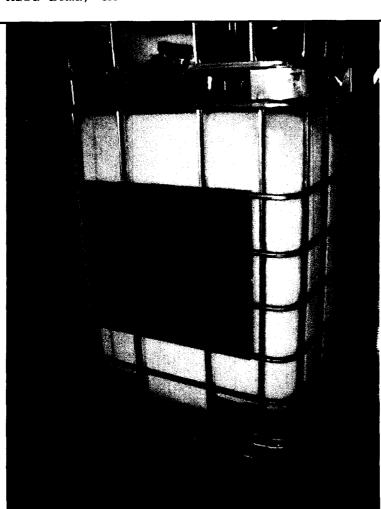
PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER
Jonah Lennear



LOCATION

Rhino Container Corporation

PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER



LOCATION

Rhino Container Corporation

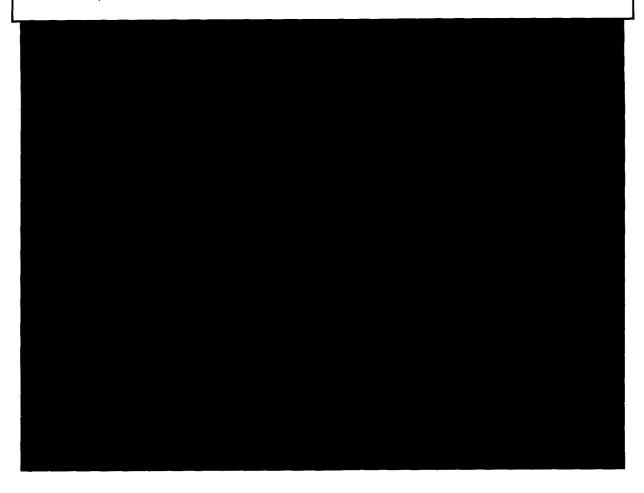
PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER



LOCATION

Rhino Container Corporation

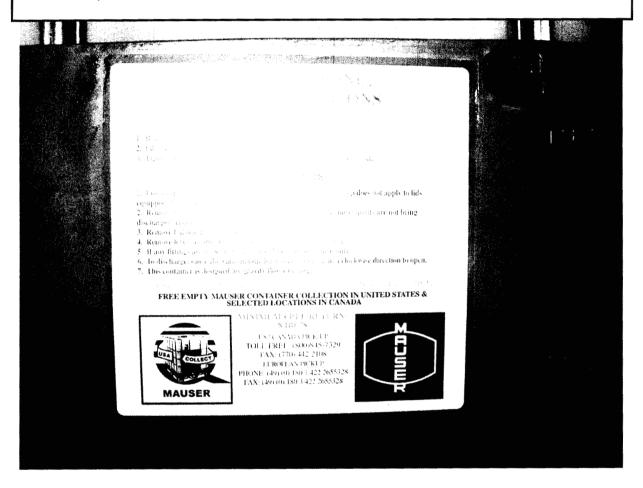
PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER



LOCATION

Rhino Container Corporation

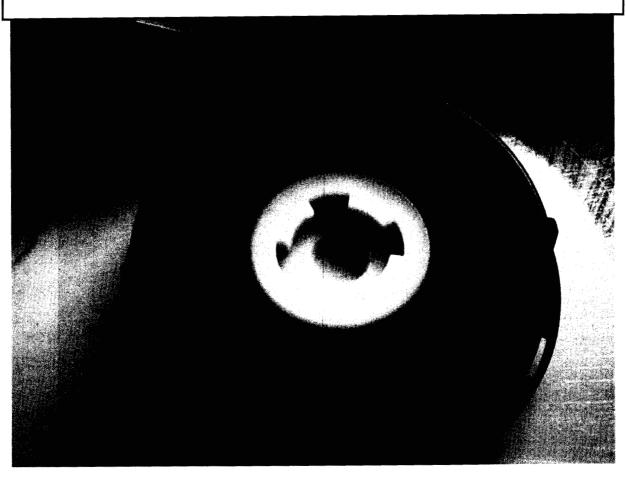
PHOTOGRAPH DATE

June 23, 2005

CITY, STATE

Mira Loma, CA

PHOTOGRAPHER





PEGHIVE L JAH 0 6 2004 -

Cust. No 50000359

RHINO CONTAINER

UNIT 731A 3401 ETIWANDA AVENUE MIRA LOMA, CA 91752

United States

Invoice Date 12/30/2004

Ship Date

12/29/2004

MOUNT VERNON Location

FOB Carrier

Collect (Customer Ar

Customer Arranged Ca

Remarks

PLEASE REMIT TO: MAUSER USA INC PO Box 931725 ATLANTA, GA 31193-1725

Your Contact:

Teresa Youngblood

Phone: 800.391.3561 770.442.2101

Destination No. 13396000 RHINO CONTAINER

SUITE 731A 3401 ETIWANDA AVE MIRA LOMA, CA 91752 United States

INVOICE

No. IV33667

Cust.No 50000359

Please reference invoice No. and Customer No. on all payments

Schn A956489 1/6

Page 1

Unit Price Net item-No. / Description Total Cust. Item No. Cust. Order No. Qty Order No. Delivery Note No. 138.95 USD 3,612.70 USD 26.0 215305 / SO30735 **20**≠ 03622 EACH TC 275M UN BFV NPT BC 50023850 SNT BNG 154.80 USD 1,857.60 USD / 8030735 12.0 215269 TC 330M UN BV NPT BC SNT 03622 EAC! 50023850 61.75 USD 2,037.75 USD 33.0 2230099 / S030735 EACH **BTL REP UNIV 275 BV NPT** 03622 B/C BAG 50023850 0.00 USD 0.00 USD 50.0 / SO30735 240188 FIBER PAD FOR BOTTLE 03622 EAC 50023850 NO CHARGE. PRICE INCLUDED IN BOTTLE. 7,508.05 USD

Payment terms: Net 30

CONT: THERON - 800 327 9004

Add Cost # 221do. 21 Promte By

Net Sales Taxes

0.00 USD

Amount Due

7,508.05 USD

WE NOW ACCEPT VISA, MASTERCARD AND AMERICAN EXPRESS

U.S. DOT/PHMSA/OHME/EASTERN REPORT #__0 5 EXHIBIT #

MAUSER Competence in Packaging







U.N./D.O.T. CERTIFICATION **CONTAINER DESCRIPTION**

Periodic Design Requalification Testing/Design Qualification (Bold indicates type of test)

MANUFACTURER: Mauser USA, Inc.

219 Commerce Drive, Mount Vernon, Ohio 43050

1800 Coleman Rd, Anniston, AL 36207

740.397.1762 ext 1446 256.831.8441 ext 1204

Mauser USA, Inc.

2001 Westside Pkwy. Suite 130 Alprhetta, GA 30004

800,972,8683 ext. 1014

TEST REPORT NUMBER: 111904

TEST DATE:

11-19-04

PART DESCRIPTION:

TC330 metal Pallet

MATERIAL: HDPE -- Paxxon BA46-055

CLOSURE 1: 6" Standard cap

CLOSURE 2:

MINIMUM WALL THICKNESS: N/A

CONTAINER DIMENSIONS: 39.4"x47.2"x52.8" REPRESENTATIVE SERVICE EQUIPMENT: N/A

MAXIMUM CAPACITY: 330 gallons

COMPETENT AUTHORITY: The Associate Administrator for Hazardous Materials Safety, Research and Special Programs Administration, Department of Transportation, U.S.A.

Mauser USA, Inc., hereby certifies that the design type described above has been tested, as prepared for transport, in accordance with the US Department of Transportation, Title 49 Code of Federal Regulations, Part 178, Subchapter C, Subpart M or Subpart N and successfully met the criteria at the following levels:

<u>Test</u> Drop Leakproofness Hydrostatic Stacking	<u>US Title 49</u> 178.603 178.604 178.605 178.606	<u>Test Values</u> N/A N/A N/A N/A	<u>Results</u>
Drop Bottom Lift Leakproofness Hydrostatic pressure Stacking Vibration	178.810	1.2 meters	Passed
	178.811	1956 Kg	Passed
	178.813	2.9 PSI	Passed
	178.814	100 KpA	Passed
	178.815	2817 Kg	Passed
	178.819	1 Hour	Passed

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UN Markings (Maximums for which Qualified):

UN31HA1/Y/__/USA/M4118/2817KG/1565KG/1250L/66KG/100kPA/___ - Liquid of packing group II and III up to a relative density of 1.9

- Maximum Permissible Gross Weight of lading: 4488LB/2037KG

- Capacity: 275 gal. / 1041 ltr.

CHARACTERISTICS OF TEST CONTENTS:

60% glycol 40%water for drop All other testing completed with water

TEST DESCRIPTION:

Date: 3-18-05 Scott Criss

Quality Manager- IBC Div.

219 Commerce Drive, Mount Vernon, Ohio 43050

U.S. DOT/PHMSA/OHME/EASTERN REPORT # 05 42 EXHIBIT #_ PAGE_



U.N./D.O.T. CERTIFICATION **CONTAINER DESCRIPTION**

Periodic Design Requalification Testing/Design Qualification (Bold indicates type of test)

MANUFACTURER: Mauser USA, Inc.

219 Commerce Drive, Mount Vernon, Ohio 43050

1800 Coleman Rd, Anniston, AL 36207

740.397.1762 ext 1446 256.831.8441 ext 1204

Mauser USA, Inc.

2001 Westside Pkwy. Suite 130 Alprhetta, GA 30004

800.972.8683 ext. 1014

TEST REPORT NUMBER: 01242005

TEST DATE: 1/24/05

PART DESCRIPTION:

TC 275 Metal Pallet

MATERIAL: HDPE - Paxon BA46-055

CLOSURE 1: 6" Black cap with Santoprene gasket CLOSURE 2: 2" IPCC BV NPT - Viton Gasket MINIMUM WALL THICKNESS: .05" or greater.

Base size: 39.4"x47.2"x45.9"

REPRESENTATIVE SERVICE EQUIPMENT: N/A

MAXIMUM CAPACITY: 275 Gallons

COMPETENT AUTHORITY: The Associate Administrator for Hazardous Materials Safety, Research and Special Programs Administration, Department of Transportation, U.S.A.

Mauser USA, Inc., hereby certifies that the design type described above has been tested, as prepared for transport, in accordance with the US Department of Transportation, Title 49 Code of Federal Regulations, Part 178, Subchapter C, Subpart M or Subpart N and successfully met the criteria at the following levels:

Test	US Title 49	Test Values	Results
Drop	178.603	N/A	
Leakproofness	178.604	N/A	
Hydrostatic	178.605	N/A	
Stacking	178.606	N/A	•
· ·			U.S. DOT/PHMSA/OHME/EASTERN
			REPORT #
			EXHIBIT # 05 42 10 3 3
			PAGEOFO

Drop	178.810	1.9 meters	Pass
Bottom Lift	178.811	2551 Kg	Pass
Leakproofness	178.813	2.9 PSI	Pass
Hydrostatic pressure	178.814	100 KpA	Pass
Stacking	178.815	3673 Kg	Pass
Vibration	178.819	1 Hour	Pass

UN Markings (Maximums for which Qualified):

31HA1/Y/0105/USA/M4119/3673KG/2041KG/1041L/63KG/100KPA/0105/0105

- Liquid of packing group II and III up to a relative density of 1.0 for H20
- Maximum Permissible Gross Weight of lading: 4506 lbs. / 2041 Kg
- Capacity: 275 gal. / 1041 ltr.

CHARACTERISTICS OF TEST CONTENTS:

TEST DESCRIPTION:

Periodic requalification testing

Date: 1/24/05 Alan P. Rochester Quality Inspector Mauser USA, Inc. 1800 Coleman Road Anniston, AL 36207

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U.N./D.O.T. CERTIFICATION CONTAINER DESCRIPTION

Periodic Design Requalification Testing/Design Qualification (Bold indicates type of test)

MANUFACTURER: Mauser USA, Inc.

219 Commerce Drive, Mount Vernon, Ohio 43050

1800 Coleman Rd, Anniston, AL 36207

<u>740.397.1762 ext 1446</u> 256.831.8441 ext 1204

Mauser USA, Inc.

2001 Westside Pkwy. Suite 130 Alprhetta, GA 30004

800.972.8683 ext. 1014

TEST REPORT NUMBER: <u>081704</u>

TEST DATE:

8-17-04

PART DESCRIPTION:

TC275 Metal pallet

MATERIAL: HDPE - Paxxon BA46-055

CLOSURE 1: 6" Standard cap

CLOSURE 2:

MINIMUM WALL THICKNESS: N/A

<u>CONTAINER DIMENSIONS: 39.4x47.2x45.9</u>

<u>REPRESENTATIVE SERVICE EQUIPMENT: N/A</u>

MAXIMUM CAPACITY: 275 gallons

COMPETENT AUTHORITY: The Associate Administrator for Hazardous Materials Safety, Research and Special Programs Administration, Department of Transportation, U.S.A.

Mauser USA, Inc., hereby certifies that the design type described above has been tested, as prepared for transport, in accordance with the US Department of Transportation, Title 49 Code of Federal Regulations, Part 178, Subchapter C, Subpart M or Subpart N and successfully met the criteria at the following levels:

Test Drop Leakproofness Hydrostatic Stacking	US Title 49 178.603 178.604 178.605 178.606	Test Values N/A N/A N/A N/A N/A	Results
Drop Bottom Lift Leakproofness Hydrostatic pressure Stacking Vibration	178.810 178.811 178.813 178.814 178.815 178.819	1.9 meters 2551 Kg 2.9 PSI 100 KpA 3673 Kg 1 Hour	Passed Passed Passed Passed Passed Passed

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EXHIBIT #

AGE _____

__OF___

UN Markings (Maximums for which Qualified):

UN31HA1/Y/___/USA/M4118/3673KG/2041KG/1041L/63KG/100kPA/___/_

- Liquid of packing group II and III up to a relative density of 1.9
- Maximum Permissible Gross Weight of lading: 4490LB/2041KG
- Capacity: 275 gal. / 1041 ltr.

CHARACTERISTICS OF TEST CONTENTS:

60% glycol 40%water for drop All other testing completed with water

TEST DESCRIPTION:

Date:
<u>Scott Criss</u>
<u>Quality Manager- IBC Div.</u>
<u>219 Commerce Drive, Mount Vernon, Ohio 43050</u>

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Michalski, Chris < PHMSA>

From: Charles.Brooks@mauserusa.com

Sent: Tuesday, July 12, 2005 3:06 PM

To: Michalski, Chris <PHMSA>

Subject: FW: PHMSA

----Original Message----From: Charles Brooks

Sent: Tuesday, July 12, 2005 2:12 PM

To: 'Chris.milchaski@dot.gov'

Subject: PHMSA

If I understand your questions correctly below are the answers:

1. The top 6 inch cap is torqued to 70 ft/lbs for a santoprene gasket

2. The IBC's are filled to 98% when tested

It is best to reach me on my cell phone below if you have further questions.

Charles Brooks
Environmental, Health & Safety Manager
MAUSER USA, Inc.
2001 Westside Parkway, Suite 130
Alpharetta, GA 30004
Office Phone: (678) 542-1006

Mobile Phone: (404) 915-8028

E Fax: (678) 542-1033

U.S. DOT/PHMSA/OHME/EASTERN
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Michalski, Chris < PHMSA>

From: Michalski, Chris < PHMSA>

Sent: Tuesday, July 12, 2005 4:47 PM

To: 'Charles.Brooks@mauserusa.com'

Subject: RE: PHMSA

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Chris Michalski Senior Hazardous Materials Enforcement Specialist US DOT, PHMSA 820 Bear Tavem Rd., St. 306 West Trenton, NJ 08628 Phone: 609-989-2256/2257 FAX: 609-989-2277

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From: Charles.Brooks@mauserusa.com [mailto:Charles.Brooks@mauserusa.com]

Sent: Tuesday, July 12, 2005 3:06 PM

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Charles Brooks Environmental, Health & Safety Manager MAUSER USA, Inc.

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2001 Westside Parkway, Suite 130 Alpharetta, GA 30004 Office Phone: (678) 542-1006 Mobile Phone: (404) 915-8028 E Fax: (678) 542-1033

U.S. DOT/PHMSA/OHME/EASTERN REPORT # 05 4 2 4 0 3 3 EXHIBIT #_ PAGE_

Michalski, Chris < PHMSA>

From: Charles.Brooks@mauserusa.com

Sent: Wednesday, July 13, 2005 8:35 AM

To: Michalski, Chris < PHMSA>

Subject: RE: PHMSA

I will make arrangements for someone to telephone you on Thursday and I will be on the call as well. Thank you.

----Original Message----

From: Chris.Michalski [mailto:Chris.Michalski@dot.gov]

Sent: Tuesday, July 12, 2005 4:47 PM

To: Charles Brooks Subject: RE: PHMSA

Thank you. I need to talk to someone regarding your certifications and closure instructions. The containers in question were observed by me at Rhino Container, Mira Loma, CA. The test documentation I have is titled "U.N./D.O.T. CERTIFICATION". I have three reports: number 111904, dated November 19, 2004; number 01242005, dated January 24, 2005 and number 081704, dated August 17, 2004. I am not sure if these certifications represent your complete UN test reports. If not, please fax these reports to my attention, or email them to me. The certifications I have did not include any closure instructions and your customer, Rhino Container, told me that they never received any written notification as to the closure method. Also, my calculations show that, based on the maximum capacity of the containers in question, they were over-certified. For example, the report number 081704 shows that the container was certified as: UN31HA1/Y/__/USA/M4118/3673KG/2041KG/1041L/63KG/100KPA. That container was certified for liquids up to a relative density of 1.9. Based on the container's capacity, the maximum gross mass to which it was certified should have been: .98 x 1041 x 1.9 + 63, which equals to 2001KG and not 2041KG.

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FAX: 609-989-2277

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Subject: FW: PHMSA

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Sent: Tuesday, July 12, 2005 2:12 PM

To: 'Chris.milchaski@dot.gov'

Subject: PHMSA

U.S. DOT/PHMSA/OHME/EASTERN
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If I understand your questions correctly below are the answers:

. The top 6 inch cap is torqued to 70 ft/lbs for a santoprene gasket

2. The IBC's are filled to 98% when tested

It is best to reach me on my cell phone below if you have further questions.

Charles Brooks
Environmental, Health & Safety Manager
MAUSER USA, Inc.
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Alpharetta, GA 30004
Office Phone: (678) 542-1006
Mobile Phone: (404) 915-8028

E Fax: (678) 542-1033

U.S. DOT/PHMSA/OHME/EASTERN
REPORT # 0 5 4 2 10 3 3
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Michalski, Chris < PHMSA>

From: Michalski, Chris < PHMSA>

Sent: Thursday, July 14, 2005 1:11 PM

To: 'Charles.Brooks@mauserusa.com'

Subject; RE: PHMSA

Dear Mr. Brooks.

I faxed you a copy of the exit briefing to communicate the issues I discovered involving your IBCs. Please forwarded it to whoever can address these issues and provide me with a response/explanation. Thank you.

Chris Michalski Senior Hazardous Materials Enforcement Specialist US DOT, PHMSA 820 Bear Tavern Rd., St. 306 West Trenton, NJ 08628 Phone: 609-989-2256 FAX: 609-989-2277

----Original Message----

From: Charles.Brooks@mauserusa.com [mailto:Charles.Brooks@mauserusa.com]

Sent: Wednesday, July 13, 2005 8:35 AM

To: Michalski, Chris < PHMSA>

Subject: RE: PHMSA

I will make arrangements for someone to telephone you on Thursday and I will be on the call as well. Thank you.

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From: Chris.Michalski [mailto:Chris.Michalski@dot.gov]

Sent: Tuesday, July 12, 2005 4:47 PM

To: Charles Brooks Subject: RE: PHMSA

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Chris Michalski Senior Hazardous Materials Enforcement Specialist US DOT, PHMSA 820 Bear Tavern Rd., St. 306 West Trenton, NJ 08628 Phone: 609-989-2256/2257 FAX: 609-989-2277

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Subject: FW: PHMSA

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Sent: Tuesday, July 12, 2005 2:12 PM

To: 'Chris.milchaski@dot.gov'

Subject: PHMSA

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E Fax: (678) 542-1033

U.S. DOT/PHMSA/OHME/EASTERN
REPORT # 1033
EXHIBIT # 10
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Michalski, Chris < PHMSA>

From: Michalski, Chris <PHMSA>

Sent: Monday, July 25, 2005 11:48 AM

To: 'Charles, Brooks@mauserusa.com'

Subject: RE: PHMSA

Dear Mr. Brooks.

I have not been contacted by anyone from Mauser. Did you receive my exit briefing. Is there any response to it?

Chris Michalski

----Original Message----

From: Charles.Brooks@mauserusa.com [mailto:Charles.Brooks@mauserusa.com]

Sent: Wednesday, July 13, 2005 8:35 AM

To: Michalski, Chris < PHMSA>

Subject: RE: PHMSA

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Please let me know who I should discuss this matter with on Thursday, which will the next time I will be in the office. Then, I will be traveling for the next several days and I really need to get this matter resolved. Thank you for your cooperation.

Chris Michalski Senior Hazardous Materials Enforcement Specialist US DOT, PHMSA 820 Bear Tavern Rd., St. 306 West Trenton, NJ 08628 Phone: 609-989-2256/2257 FAX: 609-989-2277

PAGE_

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Sent: Tuesday, July 12, 2005 3:06 PM

To: Michalski, Chris < PHMSA>

Subject: FW: PHMSA

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To: 'Chris.milchaski@dot.gov'

Subject: PHMSA

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Mobile Phone: (404) 915-8028

E Fax: (678) 542-1033

U.S. DOT/PHMSA/OHME/EASTERN
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U.S Department of Transportation Pipeline and Hazardous Materials Safety Administration Office of Hazardous Materials Enforcement Oral Interview Form

Inspectors Conducting Interview Name: Chris Michalski Title: Senior Hazardous Materials Enforcement Specialist Report Number: 05421033	Respondent Company: Rhino Container Corp. Address: Mira Loma, CA
Person Interviewed	Date and Type of Interview
Name: Theron Nelson	Date: June 23, 2005
Title: Sales Director	
Company: Rhino Container Corp	In Person: X Telephone:
City/State: Mira Loma, CA	

SUBSTANCE OF INQUIRY AND ANSWER GIVEN (NOT A TRANSCRIPT)

Inspector – (I), Respondent – (R).

(I): Did you ever receive any closure notifications from Mauser?

(R): No.

Michalski, Chris < PHMSA>

From: Michalski, Chris < PHMSA>

Sent: Wednesday, August 03, 2005 4:25 PM

To: 'Charles.Brooks@mauserusa.com'

Subject: RE: PHMSA

Dear Mr. Brooks.

This is another attempt of communicating with Mauser USA, Inc., regarding the issues I brought up in my previous correspondence. Nobody seems to want to return my emails or telephone calls. The reports in question are marked as "Periodic Design Requalification Testing". I need to get copies of the original Design Qualification test to see if the containers were ever tested to the level to which certified. However, I need to submit my report soon, so please forward this information to me by COB August 15, 2005 (along with any other response, documents and corrective action that Mauser USA, Inc.) wants to present to the Department of Transportation. If there is no response by then, I will proceed with my report and I will add the record keeping probable violation to it, as the design qualification test reports must be maintained by the manufacturer and be readily available for the inspection by the representative of the Department. Thank you.

Chris Michalski

----Original Message----

From: Michalski, Chris <PHMSA>
Sent: Monday, July 25, 2005 11:48 AM
To: 'Charles.Brooks@mauserusa.com'

Subject: RE: PHMSA

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8/3/2005

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Alpharetta, GA 30004
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